



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, July 21, 2015

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Appointment to Memphis City Beautiful Commission - Rachel Kesselman, Karen E. Vogelsang
2. Reappointment to Memphis City Beautiful Commission - Syd Lerner, Stacy McCall, Damone Virgilio
3. Appointment to the Memphis and Shelby County Board of Adjustment - Joy Doss
4. Appointment to the Memphis Landmarks Commission - Neil Prosser
5. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who elected to participate in the DROP program between 9/1/2012 and 6/30/2015 and whose effective date of retirement is between 10/1/2015 and 9/1/2018, to elect to "freeze" in place and suspend participation in the DROP program
6. Resolution to require all City of Memphis retirees to participate in Medicare A & B upon qualifying for Medicare A & B
7. Resolution urging the state legislature to adopt legislation to outlaw the sale of organs and body parts of aborted babies
8. Resolution requesting that a more robust performance review system be developed and that all employees with multiple disciplinary actions do not receive pay raises
9. Ordinance amending the Pension Ordinance for employees under investigation for theft/embezzlement from the City

10:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2016 CIP budget Walker Avenue Streetscape Phase 1, PW04094, by transferring an allocation in the amount of \$125,000 from Construction Funds to A&E and appropriating funds in the amount of \$724,644 for contract construction
2. Resolution amending the FY2016 CIP budget by transferring an allocation of \$6,500,000 funded by GO Bonds from FY16 Asphalt Paving cover line, PW0127 to FY16 Asphalt Paving In-house OP, PW01271 for the paving performed by Public Works or Street Maintenance
3. Resolution transferring a construction allocation of \$142,000 funded by G.O. Bonds from Asphalt/Paving PW01272, \$9,000.00 funded by G.O. Bonds from ADA Curb Ramp PW04007 and \$25,000 funded by G.O. Bonds from Sidewalk Replacement PW04024, to Walker Avenue Streetscape Phase 1, PW04094 Contract Construction

10:15 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution appropriating G.O. Bonds to replace personal safety equipment from Capital Projects FS04001 Personal Protective Equipment in the amount of \$743,014
2. Resolution appropriating G.O. Bonds to replace, test and repair self-contained breathing apparatus from Capital Project FS04001 Personal Protective Equipment in the amount of \$242,311
3. Sexual assault kit monthly update

10:30 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution approving an honorary street name change at the old fairgrounds for John Bramlett

10:35 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grant funds from the State of Tennessee Department of Labor and Workforce Development WIA Title One Youth funds in the amount of \$3,076,001
2. Update on Greater Memphis Alliance for a Competitive Workforce
3. Update on Workforce Investment Network

11:30 a.m. **MLGW COMMITTEE**
(Chairman Berlin Boyd)

1. Discussion of MLGW contract with ABC Professional Services

12:00 p.m. Lunch Break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD15-307 Summer Avenue and Graham Street
2. PD15-309 900 Reddoch Street
3. PD15-310 Misty Meadows Lane and Hacks Cross Road
4. PD15-305 912 Jackson Avenue
5. SAC15-604 Street/alley closure south of Market Plaza
6. RC15-401 Summer Avenue and Graham Street

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Update on Disaster Assistance Relief Fund
2. Discussion of redistricting City Council districts

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com